

December 4, 2023

To,
The Corporate Relations Department
The BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001
Ref:- Scrip Code:- 500126

To,
The Listing Department
The National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400051
Ref:- Scrip Code:- PGHL

Dear Sir / Madam

Subject: Regulation 39(3) of SEBI (LODR) Regulations, 2015 Compliance: Information on Issue of duplicate share certificate

Pursuant to regulation 39(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby inform you regarding issue of duplicate share certificate(s) to the shareholder(s) of the Company, on December 4, 2023 as detailed below:

S.no.	Folio	Name	New certificate no.:	Certificate No	Dist From	Dist To	Shares
1	K000697	KANWAR LAI	271140	80839	4726292	4726294	3
		SUMAN	271141	325901	10779811	10779850	43

We request you to take the same on record and acknowledge the receipt.

Thanking you,

Yours faithfully,

For **Procter & Gamble Health Limited**

ZEAL
BHAVIN
RUPANI
Zeal Rupani
Company Secretary

Digitally signed by
ZEAL BHAVIN RUPANI
Date: 2023.12.04
16:19:54 +05'30'